

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, July 25, 2018 at 8:30 A.M.

Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Becky Glewen

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Approval of Minutes of June 27, 2018

7. Public Forum

8. Communications

9. Approval of Financial Report

10. Approval of Current Bills

11. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report

E. Auditor Report

12. Old Business

A. D1 3/31/18 year end

13. New Business

A. OGLLC Insurance Renewal

B. Designated Smoking Areas

18. Announcements – WAHA Commissioner Day 9/19/18 - Blue Harbor Resort, Sheboygan.

19. Adjournment

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IN THE OFFICE OF

JUL 19 2018

DODGE COUNTY CLERK

8:00
a.m.
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Notice Posted on July 18, 2018

Next Regular Meeting Dates 8/22/18, 9/26/18

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*